MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, September 28, 2022, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, September 23, 2022, at 3:25 P.M.

CALL TO ORDER

Chair Decter Wright called the meeting to order at 5:07 P.M.

ROLL CALL:

Hall-Harper	Present	Dodson	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
McKee	Present	Fowler	Present
Arthrell-Knezek	Present		

Present: 9
Absent: 0

STAFF PRESENT

Jack Blair, City Attorney Lori Doring, Secretary to the Council Marissa Gomez, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Special Meeting held at 1:00 PM on September 7, 2022. [CC 9/28/22] 22-898-1
- b. Minutes of Regular Meeting held at 4:00 PM on September 14, 2022. [CC 9/28/22] 22-893-1
- c. Minutes of Regular Meeting held at 5:00 PM on September 14, 2022. [CC 9/28/22] 22-893-2

Councilor Cue moved to approve 1.a – 1.c. Councilor Lakin seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
Arthrell-Knezek	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

2. APPOINTMENTS & REAPPOINTMENTS

a. Byron Shen – Appointment to the Arts Commission of the City of Tulsa replacing Linda Frazier; term expires December 1, 2025. (CD-8) [PW 9/21/22; CC 9/28/22] 22-722-1

- b. Anthony Meadows Appointment to the Human Rights Commission replacing Vickie Holler; term expires July 1, 2025. (CD-3) [PW 9/21/22; CC 9/28/22] 22-863-1
- c. Brooke Hamilton Reappointment to the City of Tulsa/Rogers County Port Authority; term expires October 4, 2026. (Attended 28/33 meetings.) (CD-7) [PW 9/21/22; CC 9/28/22] 22-864-1
- d. Patrick Connelly Reappointment to the Tulsa Authority for the Recovery of Energy; term expires July 31, 2025. (Attended 12/13 meetings.) (CD-4) [PW 9/21/22; CC 9/28/22] 22-865-1

Public Comments: John Huffines -2.a - 2.d.

Councilor Cue moved to approve 2.a – 2.d. Councilor Lakin seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
Arthrell-Knezek	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

3. PUBLIC HEARINGS

a. No items this week.

4. MAYOR'S ITEMS

a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b. Confirmation of the Mayor's designation of Temporary Mayor(s) in his absence, temporary disability, or in the event of a vacancy in the Office of the Mayor. Designees in descending order: Cassia Carr, Blake Ewing, James Wagner, Jed Cochran, Anna America, Krystal Reyes, Jack Neely, Rodrigo Rojas. (Authority: Tulsa City Charter, Article III, Section 1.3) [PW 9/28/22; CC 9/28/22] 22-888-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Thomas Dean Boettcher and Pamelia Edna Vennerberg of property located at 2539 E. 67th St. S., Parcel 3A, Muzingo Hill Addition, for the 67th and Birmingham Drainage Improvement Project. (CD-2) [CC 9/28/22] 22-887-1
- d. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Work Truck eXchange in the amount of nine hundred twenty-five dollars (\$925.00) for Danny Tiller to travel to Phoenix, AZ on September 28-30, 2022, to attend the Work Truck eXchange Networking Event. [CC 9/28/22] 22-890-1
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Monte Cassino Fun Run scheduled for October 5, 2022, starting at 2206 S. Lewis Ave. (CD-4) [CC 9/28/22] 22-894-1

- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Welltown Downtown Oktoberfest scheduled for October 14-15, 2022, at 114 W. Archer St. (CD-4) [CC 9/28/22] 22-895-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Chili on the Green scheduled for October 15, 2022, at 111 E. Reconciliation Way. (CD-4) [CC 9/28/22] 22-896-1
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Kendall Whittier Arts Festival scheduled for October 15, 2022, at 2205 E. Admiral Blvd. (CD-4) [CC 9/28/22] 22-897-1

Public Comments:

John Huffines – 4.b, 4.e, 4.g.

James Alexander, Jr. − 4.b.

Councilor Cue moved to approve 4.b – 4.h. Councilor Lakin seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea

Arthrell-Knezek Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

5. <u>AUTHORITIES, BOARDS & COMMISSIONS</u>

a. No items this week.

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of four hundred thousand dollars (\$400,000.00) from grant revenues to be received from the Oklahoma Attorney General within the Safe OK Grant Program SubFund. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-882-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of seven million, sixty thousand dollars (\$7,060,000.00) from revenue received from the sale of General Obligation Bonds within the 2014 Go Bond Fund Issue 7. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-883-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of fifty-seven million, six hundred twenty thousand dollars (\$57,620,000.00) from revenue received from the sale of General Obligation Bonds within the 2020 Go Bond Fund Issue 3. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-884-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of four hundred fifty thousand dollars (\$450,000.00) between projects within the TMUA Water Capital Projects Fund. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-885-2

e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Heather Orvis, Parker & Orvis, for property located at 6122 S. Marion Ave., consisting of two (2) tracts of land that are a part of the platted utility easement located in Lot One (1), Block Five (5) of Braeswood Subdivision to clear a title. (CD-8) [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-886-2

Without objection, items 6.a - 6.e were forwarded to the next Council meeting.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Public Way, the right-of-way located at 6 E. 5th St. S., and the right-of-way in the alley adjacent to the east line of Lot Eight (8), Block One Hundred Forty-Eight (148), Tulsa Original Town, to allow for door swings, requested by Dani Fields with Wallace Design Collective. (CD-4) (Public Hearing: 9/21/22) [PW 9/21/22; CC 9/21/22; CC 9/28/22] 22-802-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of five hundred sixty-two thousand, five hundred dollars (\$562,500.00) recognized from unappropriated fund balance within the Convention and Visitors Fund. [PW 9/21/22; CC 9/21/22; CC 9/28/22] 22-872-2

Councilor Cue moved to approve 7.a – 7.b. Councilor Lakin seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
Arthrell-Knezek	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

8. COUNCIL ITEMS

a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

There were no announcements or reports.

9. <u>NEW BUSINESS</u>

a. No items this week.

10. HEARING OF APPEALS

a. No items this week.

11. HEARING OF PUBLIC COMMENTS

a. Steven Cunningham – Will Rogers High School bleachers and concession stand. [CC 9/28/22] 22-906-1

Steve Cunningham was not present to address the Council.

12. ADJOURNMENT

a.	Adjournment.
	Chair Decter Wright adjourned the meeting at 5:19 P.M.
	Lori Decter Wright, Chair of the Council
	Lori Doring, Secretary to the Council